

September 9-11, 2015 - Board Meeting Agenda

Wednesday, September 9, 2015

10:00am Call to Order

Investigative Interviews

Time	Case Number	Respondent	Board Member
10:15	II - 1A	R LB	Hooper
10:15	II-1B	AL	Burdeaux

Executive Session

Legal Services Report

Case Review

Complaint Files Application Files Compliance Files Investigative Files

Open Session

2:00pm Hearing – Shiera Armstrong – RN157714

3:30pm Hearing – Melissa Ann Miller – LPN060326

Executive Session

Report from the Attorney General's Office – Amelia Baker

Thursday, September 10, 2015

8:30am Call to Order

Executive Session

9:00am Personal Appearance—AO

Open Session

Board Self-Assessment

Strategic Plan Review

Proposed Case Triage Grid

Review and Approval of Board Meeting Minutes

July 15-17, 2015 Board Meeting Minutes

July 23, 2015 Investigative Committee B Minutes

August 6, 2015 Investigative Committee A Minutes

August 13, 2015 Board Meeting Minutes

August 27, 2015 Investigative Committee B Minutes

September 3, 2015 Investigative Committee A Minutes

Executive Session

Review and Approval of Executive Session Board Meeting Minutes July 15-17, 2015 Executive Session Board Meeting Minutes August 13, 2015 Executive Session Board Meeting Minutes

Open Session

Ratification of Licenses Administratively Issued by Staff According To Board Guidelines July 2015 – August 2015

1:00pm Lisa Durden, Division Director, Professional Licensing Boards

2:00pm Suzanne Staebler, DNP, APRN, NNP-BC, FAANP – Discussion of APRN Issues

Education Report

NCLEX Reports

Middle Georgia State University - Name Change

West Georgia Technical College – Leadership Change and Substantive Change

University of North Georgia – Request for Continued Approval

Albany State University – Request for Continued Approval

Executive Director's Report

Application, Complaint and Discipline Statistics

PLB System Issues

ORBS Update

Staff Update

Board Vacancies

2013 - 2015 Workforce Data

GBON Call Center Update

e-Notify Update

GBON Website

Case Dispositions / Substance Abuse Stipulations

Board Meeting Dates

Scope of Practice - APRN Consensus Model

Board Member Debriefing

Friday, September 11, 2015

8:30 am Call to Order

Continue Unfinished Business